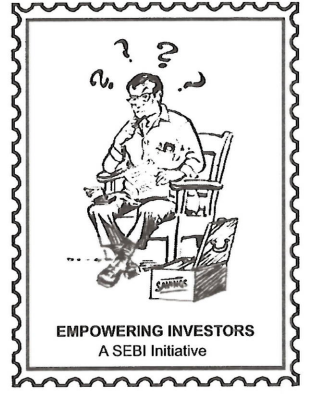




Central Depository Services (India) Limited



CDSL/CS/ANP/2019/160

November 25, 2019

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to our letter number CDSL/CS/SEBI/MDK/2019/154 dated November 18, 2019, we hereby attach the brief profile Ms. Amita Paunikar (Mem. No.: ACS 17646) who has joined as the Company Secretary, Key Managerial Personnel and Compliance Officer pursuant to Section 203 of The Companies Act, 2013 and Regulation 6 of SEBI (LODR), 2015 w.e.f. November 18, 2019.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

Amita Paunikar
Vice President- Legal and Company Secretary



Annexure

Name : Smt. Amita N. Paunikar

Qualification : B. Com, L.L.B, C.S.

ICSI Membership Number : ACS 17646

Work Experience : 16 years of post-qualification experience in the Secretarial field especially the Companies Act 2013 and Securities Laws, rules and regulations. Previously worked with various entities including The Shipping Corporation of India Ltd and New India Assurance Co Ltd in various capacities.

